

June 5, 2002

TO: Members of the MAG Regional Council Executive Committee

FROM: Mayor Skip Rimsza, Phoenix, Chairman

SUBJECT: REVISED MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, June 6, 2002 - 1:30 p.m.  
MAG Office, **Suite 300 - Mesquite Room**  
302 North 1<sup>st</sup> Avenue, Phoenix

**Please park in the garage under the Compass Bank Building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.**

A meeting of the MAG Regional Council Executive Committee has been scheduled for the time and place noted above. Members of the Executive Committee may attend either in person, by videoconference, or by telephone conference call. If you have any questions, please contact me at (602) 262-7111.

#### TENTATIVE AGENDA

#### COMMITTEE ACTION REQUESTED

1. Call to Order
2. Motion to Go Into Executive Session
3. Executive Session for Discussion of Terms of the Separation Agreement with MAG Executive Director

The Executive Committee may vote to go into executive session to discuss personnel matters relating to the terms of the separation agreement with the MAG Executive Director. The authority for such an executive session is A.R.S. § 38-431.03(A)(1).

2. Possible action to go into Executive Session.
3. Discussion and consideration in executive session relating to the terms of the separation agreement with the MAG Executive Director.



4. Executive Session for Discussion and Consideration of Appointment of Interim MAG Executive Director

The Executive Committee may vote to go into executive session to discuss personnel matters relating to the consideration of appointment of an interim Executive Director. The authority for such an executive session is A.R.S. § 38-431.03(A)(1).

5. Adjournment of Executive Session and Reconvene in Public Meeting

Consideration and possible approval of separation agreement with MAG Executive Director.

6. Consideration and Possible Appointment of Interim MAG Executive Director

The Executive Committee may appoint an Interim Executive Director.

4. Discussion and consideration in executive session relating to the appointment of an interim MAG Executive Director.

5. Approval of separation agreement with MAG Executive Director.

6. Appointment of Interim MAG Executive Director.